

October 2009 K of C #8059 MTG

- Meeting was called to order by the Grand Knight at 7:00 p.m.
- A motion was made, seconded and passed not to read the minutes at the monthly meetings. The council can retrieve and read the minutes on the council website and make amendments to the minutes at the monthly meeting.
- The minutes from the August and September 2009 meeting were adopted.

**Report of Admissions:** None

**Grand Knight's Report:**

- The council will be participating in the Hu Hot Fundraiser which will be conducted on 21 October 2009 from 5:00 pm - 8:00 pm. Volunteers will be needed.
- The council received a Thank You card from the Ed Kalais family for the council's participation in the benefit breakfast for Bryce Kalais.
- Grand Knight passed around a sign up sheet for adoration and refreshments.

**Chaplain's Report:** No Report.

**Treasurer Report:**

- Monthly income and expense information was put out to the council.

**Reading of Bills and Communications:** None

**Financial Secretary Report:**

- One associate member has moved to insurance.
- Essay report is in and Merlin directed the report to the Youth Director.

**Trustees Report:** No Report.

**Family Committee Report:** No Report.

**Prolife Committee:** No Report.

**Membership Committee:** No Report.

**Community Committee Report:** The KofC Council #8059 Golf Tournament was a success.

**Church Committee Report:** Nick briefly spoke about the Health Care Reform article in the National Catholic Report.

**Youth Committee Report:** The Soccer Challenge was conducted three weeks ago. There was not much participation from the teenage children.

**Council Committee:** No Report.

**Fund Raising Committee:**

- 19 teams participated in the KofC Council #8059 Golf Tournament. The council made a profit from the tournament.
- Nick is planning to conduct another food drive at Hy-Vee before the Thanksgiving holiday.
- The Blessing for Bryce Breakfast raised approximately \$740.00.

**Unfinished Business:** None.

**New Business:**

- Volunteers will be needed to help with the Fall Bizarre on 1 November 2009.
- Volunteers will be needed to set up for the Mission on 28 October 2009.
- A motion was made, seconded and passed to purchase a \$50.00 Manna Card to Wal-Mart.
- Nick will do some research in regard to conducting a Golf Tournament twice a year.
- There was some discussion in regards to conducting another food drive on 21 November 2009, 9:00 am - 3:00 pm
- A motion was made, seconded and passed to purchase new aprons for the annual Tootsie Roll Drive.

- A motion was made, seconded and passed to reimburse \$22.75 to Jose for the purchase of a DVD player that was given away at the Fiesta this last summer.
- A motion was made, seconded and passed to donate the proceeds from the Tootsie Roll Drive to Cappers, TARC and KNI.

#### **4<sup>TH</sup> Degree Report:**

- A 4th Degree Exemplification is scheduled to be conducted on 6 March 2010 at St. Matthews Parish.
- The 4th Degree voted to adopt a seminarian.
- The 4th Degree will have a couple of Color Corp event coming up in the near future.

**Field Agent Report:** No Report.

#### **District Deputy Report:**

- Volunteers will be needed to help out with the Youth Conference being conducted in Kansas City on 19-21 November 2009
- Jose mentioned about councils donating to the Philippine Relief Fund.
- Next Chapter meeting will be conducted on 15 October 2009.
- Jose put out limited information about the Rose Run. He will contact the Grand Knight as more information becomes available.
- Need volunteers to become part of the Pal bears team.
- Jose presented a Services Programs plaque to Council #8059.

#### **Prayer List:**

- Mike Hernandez
- Peg Clark
- Billy Rork
- Ed Kalias Family

- Brian Jilka

**Knight of the Month for Council #8059:**

- Michael McGuire

**Family of the Month for Council #8059**

- Ed Kalais Family

Meeting was adjourned.